

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
April 15, 2024**

Members Present:

J. Basler
L. Harrington
L. Howell
B. Jennings
K. McDowell
T. Souther

I. Preliminary Matters

- A. President Yount called the meeting to order.
- B. Approval/Amendment of agenda
Brenda Jennings moved and Tyler Souther seconded the motion to approve the proposed amended agenda for April 15, 2024 to add under New Business, Board Member Resignation. Approved 5-0.

II. Dissolving and Reorganization of the Board

- A. Brenda Jennings moved and Tyler Souther seconded the motion to certify the April 2, 2024 election results as follows: Lindsey Howell – 229, Jonathan Basler – 230. Proposition K.I.D.S: Yes – 84, No – 194. Approved 5-0.
- B. Superintendent Hall swore in newly elected board members Lindsey Howell and Jonathan Basler.
- C. Brenda Jennings moved and Lisa Harrington seconded the motion to nominate Tyler Souther for president of the board.

Motion to elect Tyler Souther president of the board was approved 6-0.

- D. Lisa Harrington moved and Jonathan Basler seconded the motion to nominate Brenda Jennings for Vice-president of the board.

Motion to elect Brenda Jennings vice-president of the board was approved 6-0.

- E. Lisa Harrington moved and Brenda Jennings seconded the motion to nominate Lindsey Howell for secretary of the board.

Motion to elect Lindsey Howell secretary of the board was approved 6-0.

- F. Brenda Jennings moved and Jonathan Basler seconded the motion to appoint Bunnie Shurvington secretary to the board.

Motion to appoint Bunnie Shurvington secretary to the board was approved 6-0.

- G. Brenda Jennings moved and Lindsey Howell seconded the motion to appoint Cheryl Chiarottino board treasurer.

Motion to appoint Cheryl Chiarottino board treasurer was approved 6-0.

III. Consent Agenda

- A. Brenda Jennings moved and Lisa Harrington seconded the motion to approve the consent agenda, (minutes of previous meeting on March 18, 2024, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13) and Student. MO Statute 610.021 (8). Approved 6-0.

IV. Old Business

- A. Discussion on Proposition K.I.D.S
- B. Update on new bus purchase. Bus should be delivered August/September 2024. Payment is due upon delivery.

V. New Business

- A. Jonathan Basler moved and Lisa Harrington seconded the motion to accept the resignation of board member Kylie McDowell. Approved 6-0.
- B. Brenda Jennings moved and Lindsey Howell seconded the motion to approve Callao Co-op Agreement. Approved 6-0.
- C. Lisa Harrington moved and Brenda Jennings seconded the motion to authorize Board President Tyler Souther and Treasurer Cheryl Chiarottino to sign checks. Approved 6-0.
- D. Brenda Jennings moved and Jonathan Basler seconded the motion to authorize Superintendent Chad Hall, Board President Tyler Souther and Board Treasurer Cheryl Chiarottino access to the school's safe deposit box. Two people have to be present when box is opened. Approved 6-0.
- E. Brenda Jennings moved and Lisa Harrington seconded the motion to approve the Career Ladder Plan for 2024-2025 school year. Approved 6-0.
- F. Preliminary Budget for 2024-2025 was discussed.

- G. Brenda Jennings moved and Lindsey Howell seconded the motion to hire a para-professional for kindergarten for the 2024-2025 school year. Approved 6-0.
- H. Jonathan Basler moved and Lindsey Howell seconded the motion to cut one full-time cook position for the 2024-2025 school year. Approved 4-2.
- I. Discussion about charging for Pre-Kindergarten Program. Mr. Hall will be collecting more information for the May meeting.
- J. SRO contract was discussed

VI. Administrators' Report

- A. Mr. Robuck gave the Principal's report.
 - 1. 3rd quarter students of the month.
 - 2. Jr. High Scholar Bowl got 1st place at the Conference Tournament.
 - 3. Varsity Scholar Bowl was co-champions of the conference.
 - 4. Buffy Coleman assembly was held on April 4th.
 - 5. Staff Appreciation week will be recognized over the next few weeks.
 - 6. Elementary classes are scheduling field trips.
 - 7. April 25th MacTec will be having "Signing Day".

- B. Mr. Hall gave the Superintendent's report.

PTO Update

- 1. PTO fundraiser held at Shlemadine Outfitters was a big success.

Buildings and Grounds

- 2. There is a leak in the elementary hallway from the gym to the elementary building.

VII. Adjournment of Open Session

- A. Brenda Jennings moved and Jonathan Basler seconded the motion to adjourn regular session. Approved 6-0.

Bunnie Shurvington, Appointed Board Secretary

Minutes Approved: _____

Tyler Souther, President

Brenda Jennings, Vice-President

Lindsey Howell, Secretary

Ronald Shelmadine, Board Member

Kylie McDowell, Board Member

Lisa Harrington, Board Member

Jonathan Basler, Board Member